

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053029

Entity Name: GENISIS PROPERTIES, LLC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9211 SUNSET DRIVE, SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9211 SUNSET DRIVE, SUITE 101
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-2600262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE
9211 SUNSET DRIVE, SUITE 101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, RENE
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: PEREZ, LAZARO
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: RODRIGUEZ, ADRIAN A
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENE A. RODRIGUEZ

MGR

02/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date